



**WQARF Advisory Board
Meeting Agenda
Friday, April 25, 2003**

A.R.S §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, April 25, 2003 at the ADEQ 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should Be Considered As Action Items.

- I. Welcome/Opening Remarks/Administrative Issues** Rick C. Lavis
- II. Approval of March 28, 2003 Meeting Minutes**
- III. Departmental Report**
 - A. ADEQ Philip A. McNeely
 - 1. Discussion of Arizona Superfund Programs List
 - 2. ADHS/ADEQ Risk Assessment/Risk Management Program
 - B. ADWR Frank Corkhill
 - 1. Role and Activities of DWR in WQARF Program
 - 2. Miracle Mile Report
- IV. DWR/DEQ Data Coordination Report** Rick C. Lavis
- V. CAB Report**
- VI. Committee Reports**
 - A. Ad Hoc Qualified Business Settlement Committee Rick C. Lavis
 - B. Ad Hoc Potentially Responsible Party Review Committee Karen Gaylord/Tom Suriano
 - C. Legislative Committee Kelly Barr
 - 1. Status of HB 2264
 - a. A.R.S. §49-292(C) Issue
 - 2. FY04 Funding Strategy
 - D. Funding Priorities Report Karen Gaylord
 - E. Budget and Finance Committee Chuck Shipley
 - 1. Review of Financial Status: July 2002 - March 2003
 - 2. DWR Budget Proposal
 - 3. FY04 Budget
- VII. Other Business**
- VIII. Public Comment**
- IX. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.